

## LA PORTE COUNTY BOARD OF COMMISSIONERS

555 Michigan Avenue, Suite 202 La Porte, IN 46350-3400 (219) 326-6808 ext. 2229 Sheila Matias, President

Dr. Vidya Kora, Vice President

Richard Mrozinski, Member

## Please silence cell phones

La Porte County Commissioners Meeting Agenda Wednesday, February 19, 2020 La Porte County Complex Meeting Room #3 at 6:00 p.m.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Consider Agenda
- 5. Consider approval of February 5, 2020 minutes
- 6. Consideration of Claims
  - a. Payroll ending 2/14/2020 \$1,224,785.38
  - b. Miscellaneous claims \$2,182,381.94
- 7. Public Comment
- 8. Department Reports/ Department Head Comments
- 9. Requests
  - a. Consider travel permission for Prosecutor's IV-D Child Support Staff to Savannah, Georgia May 17-21, John Lake, Prosecutor
  - b. Consider travel permission for Community Corrections Counseling Department to Memphis, Tennessee March 9-12, Rob Neary, Director
  - c. Consider LPCCVB Community Events Promotion Fund for \$500 each: Hanna Fest; Birchfield Memorial Foundation, Inc.; American Legion Post 403 and La Porte County Draft Horse Association
- 10. Old Business
  - a. Consider proposed Pawn Shops/Scrap Metal Ordinance on first reading Detectives Pat Cicero, James Lear, Adam Hannon and Aaron Banic La Porte County Sheriff's Department b. Consider Bid Opening for 1000 N. Community Crossings pavement project Mitch Bishop, County Planner
  - c. Report by Al Walus, Christopher Burke Engineering on Meadowview Estates Requesting permission to approach the Council regarding geotech survey/well monitoring
- 11. New Business
  - a. Consider engagement with Sheriff's Association-recommended counsel Peter Wood regarding department personnel procedures/training procedures John Boyd, Sheriff
  - b. Consider permission to approach Council for matching funds for Bridge #97; Matching funds for Union Mills sidewalk project; Renewal of Countywide Construction Inspection Services On-Call with Lochner; and ROW Service Contract with DLZ for Lofgren Rd/150 N/250 E intersection Safety Project Mitch Bishop, County Planner
  - c. Consider request of MOU with Porter County and E-911 Steve Alt, Director
  - d. Consider request for agreement with USI for Otis Road bridge repair Jay Sullivan, County Engineer
- 12. Commissioner Comments
- 13. Adjournment